

UND Alumni Association and Foundation Compensation Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Compensation Committee meeting on Friday, September 16, 2022, will begin at 8:00 a.m. CDT. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

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| I. | Welcome & Call to Order | John Gray | 8:00 am |
| II. | Approve minutes of the September 16, 2022, Meeting | John Gray | 8:05 am |
| III. | Review CEO Assessment | John Gray | 8:10 am |
| IV. | Other Business | John Gray | 8:55 am |
| IV. | Adjourn | John Gray | 9:00 am |